

Submission of fiction manuscript [REDACTED] for prepublication review

Sent: Thursday, March 01, 2012 8:17 AM

b6 -2

To: FBI.PREPUB

Attachments: [REDACTED] doc (548 KB) ; [REDACTED] doc (79 KB)

Hi [REDACTED]

b6 -2

Pursuant to our conversation yesterday, I have attached my manuscript [REDACTED] for prepublication review (just in case :)). The story is a completely fictional mystery with a made-up FBI agent/ case as background. Any historical info was obtained through open source and google. Since the book is about 250 pages, I also included a synopsis as well.

Thank you very much in advance and please let me know if you need anything else.

Best,

b6 -2

PREPUB-7539

-215

3/1/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 23, 2012



b6 -2

Re:

b6 -2

Dear

b6 -2

This letter is in response to your request of March 1, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

2014-04-11 - 216

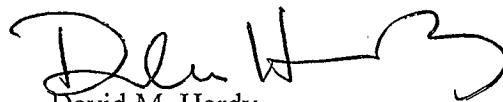
PREPUB-7540

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,


David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-104

Date/Method of Receipt: 3/1/12

Requestor/Author Information:

Name: [Redacted]

Address: [Redacted]

b6 -2

Telephone: _____ Fax: _____

Email: _____

Title/Description: # of pages: 287

Novel: [Redacted]

b6 -2

[Fiction]

Assignment Information:

Assigned to: [Redacted]

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/23/12

Date of Response Letter: 3/23/12

Miscellaneous: _____

b6 -2

[Redacted]

Sent: Wednesday, March 21, 2012 1:07 PM
To: FBI.PREPUB
Attachments: [Redacted] pdf (184 KB)

b6 -2

Hi [Redacted]

b6 -2

I hope this finds you well. This is a [Redacted] you're already read. I submitted it under [Redacted] and it was approved. I've recently titled it [Redacted] and made some minor formatting changes adding and deleting a few scenes. I can't seem to find the letter you sent to me advising this was approved for dissemination. Could you send a copy of the letter or send a new letter with the new title on it so there is no confusion? My address is [Redacted]
[Redacted]

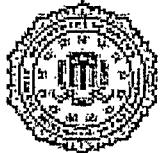
b6 -2

Thanks much.

[Redacted] b6 -2

252A-HO-1603513-217 PREPUB-7543

[Redacted] 3/22/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 26, 2012

[Redacted]

b6 -2

Re: [Redacted]

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of March 21, 2012, for review of the above referenced [Redacted] for publication pursuant to the Federal Bureau of Investigation's (FBI) b6 -2 Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your [Redacted] as presented.

b6 -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your television pilot with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

259A-HO-16-2017-218

PREPUB-7544

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-124

Date/Method of Receipt: 3/21/12

Requestor/Author Information:

Name: [Redacted]

Address: [Redacted]

b6 -2

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ #. of pages: 70

b6 -2

(Fiction)

Assignment Information:

Assigned to: [Redacted]

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/26/12

Date of Response Letter: 3/26/12

Miscellaneous: _____

paper for [redacted]

Page 1 of 1

b6 -2

paper for [redacted]

[redacted] b6 -2

Sent: Thursday, March 22, 2012 8:15 AM

To: FBI.PREPUB; [redacted]

Attachments: [redacted].docx (44 KB)

[redacted] b6 -2

[redacted]
As discussed, I still need to make a couple small changes and plug in one or two citations.
Thanks,

[redacted] b6 -2

----- Forwarded message -----

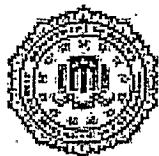
From: [redacted]
Date: Tue, Mar 20, 2012 at 7:26 PM

Subject: [redacted]

To: [redacted]

259A-HO-1683518-219 PREPUB-7547

[redacted] 3/22/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 23, 2012

b6 -2



Re: [redacted]

b6 -2

Dear [redacted]

b6 -2

This letter is in response to your request of March 22, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7548

220

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-125

Date/Method of Receipt: 3/22/12

Requestor/Author Information:

Name: [Redacted]

b6 -2

Address: [Redacted]
[Redacted]
[Redacted]
[Redacted]

Telephone: [Redacted]

Fax: _____

b6 -2

Email: _____

Title/Description: _____

of pages: 18

Paper: [Redacted]
[Redacted]

b6 -2

Assignment Information:

Assigned to: [Redacted]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/26/12

Date of Response Letter: 3/23/12

Miscellaneous: _____

Pre-Publication Review, Please

b6 -2

Sent: Thursday, March 22, 2012 4:06 PM
To: FBI.PREPUB
Cc: [redacted]
Attachments: [redacted] (462 KB)

b6 -1,-2

I am [redacted] I have agreed to give an
unclassified talk at [redacted]

b6 -2

I would like to use the attached slides, which provide [redacted]. The slides are completely unclassified, do not derive from my work for the FBI, and do not discuss intelligence applications.

If there is anything that needs to be changed, please let me know by Friday, 31 March.

Thank you very much,

[redacted] b6 -2

259A-HD-165351E-021

PREPUB-7550

3/23/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 29, 2012

b6 -2

[Redacted]
Re: PowerPoint and Speech at [Redacted]

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of March 23, 2012 for approval to participate in a speech at the University of Pennsylvania, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak and PowerPoint slides are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-7551
2544-401-1251 -222

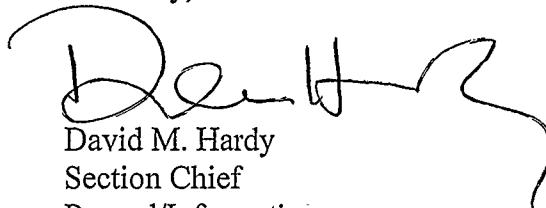
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please also provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-128

Date/Method of Receipt: 3/23/12

Requestor/Author Information:

Name: _____

Address: _____

b6 -2

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 39

Powerpoint and Speech at _____

b6 -2

Assignment Information:

Assigned to: _____

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/27/12 Date of Response Letter: 3/29/12

Miscellaneous: _____

Blog for Psychology Today

Mary Ellen O'Toole [redacted]

b6 -1

Sent: Friday, February 24, 2012 11:33 AM

To: FBI.PREPUB

Cc: [redacted]

Attachments: My Biggest Professional B~1.docx (111 KB)

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Hi [redacted]

b6 -2

Here is another blog for *Psychology Today* that I and the other "bloggers" have been asked to do. It is suppose to be about my biggest professional blunder. Once you have reviewed and approved it, I will forward it to PT. Thank you and have a great weekend. Mary Ellen

PREPUB-7554

259A-HQ-1K82-10 223

2/24/2012

b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 28, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Blog: "My Biggest Professional Blunder"

Dear Dr. O'Toole:

This letter is in response to your request of February 24, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-412-1683S18-224

PREPUB-7555